

201508 Minutes
August 6th, 2015

Regular Meeting Call to Order – 7:13 LYC

Members Present – Mark Matthew, Jay Zitrer, Scott Tuma, Jim Apple, Tim Broadhead, Ken Humphries

Members absent – Keith Fowler, Cran Frazier, Jeff Kitterman

Previous minutes: Approved minutes as read.

Treasurer's Report for August: Starting balance; \$14,932.56 – Deposits; \$295.00 – Withdrawals; \$469.03 – Ending balance; \$14,758.53

New Business:

Jay introduced the board to Darren Keever who will be updating our web site and PHRF certificates and how they will be handled. Darren when over what he plans and the scope of work. The new system will use the Google operating system, allow access from any site, will not require us to come to HYC to generate PHRF certificates. Will get update of progress in September meeting. We authorized a down payment of \$2100 to be paid to Darren in August to start work and the payment will be reflected in our bank statement in September.

Boats rated:

Melges 20 - Owner LeGall - Base: 117

C&C 37 rating discussion: "Red Head" Current Base is 108, boat has non-standard boom. Discussion was tabled and Tim will get with owner and get more details.

Catalina 36 Tall rig – Reflection – Base: 135 + 9 fixed prop and +3 for headsail < 139%

Farley Fontenot with Quantum Sails came before the board and asked for consideration on tacking a headsail on to a sprit for a sport boat. Questions was asked that if you did not think that you would gain an advantage on certain points of sail why would you do it. Most of the board was in agreement that for sport boats you would have to refer to current PHRF rules which most likely would penalize the boat for doing it. For class racing it would have to refer to what current rule reflected on this subject. If no longer in effect they would still apply for this test case. Will update ruling on Septembers notes.

Review / discuss sprit rule: Will be done at end of year!

Old Business:

Round table forum

Meeting was adjourned at 9:00 PM

Minutes by Jim Apple